

REGULAR MEETING OF
THE GOVERNING BODY
MAY 28, 2003
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – May 14, 2003
8. PRESENTATIONS
 - a) Employee of the Month for May 2003 – Shelly Tijerina, Clerk Typist, Property Control Division, Public Works Department.
 - b) Muchas Gracias -- State Level Destination Imagination Champions; Carlos Gilbert Elementary School.
 - c) Muchas Gracias -- 2003 State AAA Baseball Champions – St. Michael's Horsemen. (Mark Pierce, Head Baseball Coach)
 - d) Muchas Gracias – 2003 State AAA Girls Golf Champion -- Alyssa Otero, St. Michael's High School.
 - e) Muchas Gracias -- 2003 State Track and Field Champion – Michael Garcia, Santa Fe High School.
 - f) 2003 Heritage Preservation Awards. (James Hewat)
9. CONSENT CALENDAR
 - a) Bid No. 03/46/B – Citywide Water Utility Pavement Restoration; Advantage Asphalt & Seal Coating. (Antonio Trujillo)

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- 1) Request for Approval of Budget Transfer – Water Enterprise Fund.
- b) Bid No. 03/60/B – Purchase and Installation of Two Mix Liquor Submersible Sewage Pumps; Pioneer Equipment Inc. (Qustandi (Costy) Kassisieh)
- c) Request for Approval of License Agreement – Encroachment Into Arroyo Torreon Behind 207 Ephriam Street; Alan Capling. (Reyes Aragon)
- d) Request for Approval of License Agreement – Railyard Site Relocation; Northern New Mexico Wood Arts Education Alliance. (Cyrus Samii)
- e) Request for Approval of Grant Application – New Mexico Clean & Beautiful Grant Program; Department of Tourism. (Gilda Montano)
- f) Request for Approval of Two Grant Contracts – Vehicles and Equipment for Open Hands; New Mexico State Agency on Aging (NCNMEDD) (Terrie Rodriguez)
- 1) Request for Approval of Budget Increase – Grant Fund.
- g) Request for Approval of Grant Award – Artworks Program; Gould Family Foundation. (Sabrina Pratt)
- 1) Request for Approval of Budget Increase (FY 2003/04) – Grant Award
- h) Request for Approval of Amendment No. 1 to Grant Award – Senior Companion Program (SCP); State of New Mexico State Agency on Aging. (Patricia Rodriguez)
- 1) Request for Approval of Budget Increase – Grant Fund.
- i) Request for Approval of Amendment No. 1 to Grant Award – Foster Grandparent Program (FGP); State of New Mexico State Agency on Aging. (Patricia Rodriguez)
- 1) Request for Approval of Budget Increase – Grant Fund.
- j) Request for Approval of Budget Increase – Retired and Senior Volunteer (RSVP) Program; Grant Fund. (Patricia Rodriguez)

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- k) Request for Approval of Agreement for Professional Services – Design Services for Youth and Family Consortium Project (RFP No. 2003/15/P); Mathey and Associates. (Chip Lilienthal)
- l) Request for Approval of Agreement of 2003-2004 Community Arts Promotion Program (RFP No. 2002/22/P) (Debra Garcia Griego)
- m) Request for Approval of Professional Services Agreement – Master Design Development of Pedestrian Guardrail/Botolph Road Project (RFP No. 2003/05/P); Aaron Craig. (Debra Garcia Griego)
- n) Request for Approval of Professional Services Agreement – Security Guard Services for Parking Lots, Libraries and Municipal Court (RFP No. 2003/22/P); Chavez Security, Inc. (W.P. Hon)
 - 1) Request for Approval of Budget Increase (FY 03/04) Parking Enterprise Fund.
- o) Request for Approval of Amendment No. 1 to Professional Services Agreement – Water Planning Coordinator Services; Amy C. Lewis. (Rick Carpenter)
- p) Request for Approval of Amendment No. 3 to Agreement – Legal Services (NEPA San Juan Chama Diversion Project); Kirkpatrick & Lockhart, LLP. (Robert Kidd and Maya Martinez)
- q) Request for Approval of Audit Contract – Financial & Compliance Audit Services (RFP No. 2002/44/P); NEFF & RICCI LLP. (Teresita Garcia)
- r) Request for Approval of Change Order No. 1 to Contract – Buckman Wells Nos. 11 and 12 Drilling Project; Layne-Western Company.
 - 1) Request for Approval of Change Order No. 2 to Contract – Buckman Wells Nos 10 and 13 Drilling Project; Layne-Western Company.
- s) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Chavez, Councilor Coss and Councilor Bushee)
A Resolution Amending the City of Santa Fe Parks, Open, Space, Trails and Recreation Master Plan to Include the Executive Summary and Implementation Plan. (Marian Shirin)

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- t) Request for Approval of Budget Increases – Solid Waste Enterprise Fund and GRT Designated Fund (Equipment). (Mike Lujan)
- u) Request for Approval of Agreement – Inmate Confinement Services; County of Santa Fe. (Chief Beverly Lennen)
- v) Request for Approval of Proposed Revisions to City of Santa Fe Purchasing Manual – Section 15.4 Resident and Local Preference. (Kathryn Raveling)
- w) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez, Councilor Bushee, Councilor Wurzbarger, Councilor Ortiz and Councilor Coss)
A Resolution to Develop a Strategy for Maintaining and Promoting Housing in the Downtown Area. **(Postponed at May 14, 2003 City Council Meeting)**
- x) Request for Approval to Publish Notice of Public Hearing for June 25, 2003 City Council Meeting:

BILL NO. 2003-14: An Ordinance Creating a New Section 14-5.2(K) SFCC 1987 Requiring Review of an Historic Compound Plan by the Historic Design Review Board. (Councilor Heldmeyer, Councilor Wurzbarger and Councilor Chavez) (James Hewat)
- y) CONSIDERATION OF RESOLUTION NO. 2003-____.
Fiscal Year 2003-04 General Appropriations Resolution.
 - 1) Request for Approval of Fiscal Year 2003-04 Professional Services Agreements – Children and Youth Programs.
 - 2) Request for Approval of Fiscal Year 2003-04 Professional Services Agreements – Human Services Providers.

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- 3) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Coss)
A Resolution to Provide Lodgers Tax Funding to the Santa Fe Trails Fixed Route Transit System in Proportion to the Percentage Ridership of the System Estimated to be Visitors to our City and Directing that Santa Fe Trails Develop and Implement a Passenger Amenity Program that Assures Compliance with the Americans with Disabilities Act.
- 4) Request to Publish Notice of Public Hearing on June 25, 2003 City Council Meeting:
 - a) BILL NO. 2003-19: An Ordinance Amending Section 22-10.7 SFCC 1987 Regarding Wastewater Sampling; Creating a New Section 22-13 SFCC 1987 Regarding Treated Effluent Management; Amending Exhibit A of Chapter 22 SFCC 1987 Regarding Sanitary Sewer Charges and Fees; and Repealing Section 25-6 SFCC 1987 Regarding Treated Effluent Management.
 - b) BILL NO. 2003-20: An Ordinance Repealing Section 7-2.2A(6) and Creating a New Section 7-2.2A(6) SFCC 1987 Regarding Building Permit Fees.
 - c) BILL NO. 2003-21: An Ordinance Amending Section 21-7.1 and Exhibit B of Chapter 21 Relating to Refuse Collection and Disposal Rate and Fee Schedule.
 - d) BILL NO. 2003-22: An Ordinance Creating a New Section 13-1 SFCC 1987 Establishing a Stormwater Utility Service Charge for all Utility Customers of the City of Santa Fe.
 - e) BILL NO. 2003-23: An Ordinance Amending Section 23-7.4 SFCC 1987 Relating to the Green Fees, City Sports Fields User Fees and Other Rates.

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- f) BILL NO. 2003-24: An Ordinance Amending Sections 12-6-6.1, 12-6-6.2, 12-6-6.3, 12-6-6.4, 12-6-6.5, 12-6-6.6, 12-6-6.7, 12-6-6.8, 12-6-6.9, 12-6-6.10, 12-6-6.11, 12-6-6.12, 12-6-6.14, 12-6-6.15, 12-6-8.4, 12-6-9.4, 12-9-3, 12-9-4, 12-9-5, 12-9-8 and 12-12-18 of the New Mexico Uniform Traffic Ordinance Relating to Parking Fines.
- 10. Request for Approval of Joint Powers Agreement with the State of New Mexico Energy, Minerals and Natural Resources Department. (Terrie Rodriguez)
- 11. CONSIDERATION OF RESOLUTION NO. 2003-____. (Mayor Delgado)
A Resolution Naming the City of Santa Fe Teen Center Located at 737 Agua Fria Street The *Carlos "Carlitos" Ortega Teen Center* in Memory and Honor of the Late Carlos Ortega. (Rick Anaya)
- 12. CONSIDERATION OF RESOLUTION NO. 2003-____. (Mayor Delgado)
A Resolution to Oppose the Ney Resolution and Instead Support Laws and Regulations that Ensure Fair Lending Practices. (Craig Fiels)
- 13. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Ortiz, Councilor Wurzbarger, Councilor Pfeffer and Councilor Lopez)
A Joint Resolution Directing City Staff and School Staff to Draft an All-Encompassing Joint Powers Agreement for Execution Prior to the Next School Year.
- 14. MATTERS FROM THE CITY MANAGER
- 15. MATTERS FROM THE CITY ATTORNEY
- 16. MATTERS FROM THE CITY CLERK
- 17. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE

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- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR
- F. APPOINTMENTS
- G. PUBLIC HEARINGS:
 - 1) Request from Santa Fe Gourmet Group, Inc. for a Restaurant (Beer & Wine) License to be Located at Pastability, 418 Cerrillos Road #6. (Yolanda Y. Vigil)
 - 2) Request from Firestone Liquor Company, LLC for a Transfer of Location Only of Dispenser License #2675 from Firestone Place, 100 North Guadalupe Street to the Guadalupe Station Restaurant & Bar, 530 South Guadalupe Street, Suite C. (Yolanda Y. Vigil)
 - 3) Request from Premier Distributing Company for a Wholesaler License to be Located at Premier Distributing Company Santa Fe, 2680 Sawmill Road. (Yolanda Y. Vigil)
 - 4) CONSIDERATION OF RESOLUTION NO. 2003-____. (Mayor Delgado)
A Resolution Proclaiming Severe or Extreme Drought Conditions in the City of Santa Fe and Restricting the Sale or Use of Fireworks Within the City of Santa Fe. (Chief Sperling)
 - 5) CONSIDERATION OF BILL NO. 2003-11: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Chavez, Councilor Lopez, Councilor Wurzbarger and Councilor Ortiz)
An Ordinance Amending Sections 25-2.7, 25-5.7 and Exhibits C and D to Section 25-5.7 SFCC 1987 Regarding Irrigation Restrictions for Public Parks, Public School Athletic Fields and Roadside Landscapes. (Ron Shirley and Richard Fiedler)

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- 6) CONSIDERATION OF BILL NO. 2003-12: ADOPTION OF ORDINANCE NO. 2003-_____. (Councilor Bushee)
An Ordinance Amending Section 14-8.6 B(9)(b) SFCC 1987 Relating to Off-Street Parking in the Business-Capitol District, and Establishing a Fee in Lieu of Parking Program to be Devoted to Parking Structures and Multimodal Improvements. (Cyrus Samii)
- 7) CONSIDERATION OF BILL NO. 2003-13: ADOPTION OF ORDINANCE NO. 2003-_____.
Case No. ZA 2003-04. Brunn School Road Subdivision. Justin Young, Brunn LLC. Requests to Change the Zoning of Approximately 5.330 Acres of Land From R-1 (Single Family Residential, One Dwelling Per Acre) to R-3 (Single Family Residential, Three Dwellings Per Acre). The Property is Located South of St. Michael's Drive at the Southern Terminus of Brunn School Road. The 1999 General Plan Designated the Property as Low Density Residential (3 to 7 Dwellings Per Acre). (Ron Quarles)
- 8) CONSIDERATION OF BILL NO. 2003-7: ADOPTION OF ORDINANCE NO. 2003-_____. (Councilor Coss)
An Ordinance Amending Various Sections of Chapter 5 SFCC 1987 Regarding Animal Control Regulations. (Postponed at April 9, 2003 City Council Meeting) **(Postponed to July 9, 2003 City Council Meeting)**

H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.